

“Celebrating 96 Years of Flood Management”

THE RECLAMATION BOARD

The Resources Agency – State of California
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Stephen Bradley, Chief Engineer
Dan Fua, Supervising Engineer
Eric Butler, Senior Engineer
Scott Morgan, Legal Counsel
Nancy Finch, Legal Counsel
Lorraine Pendlebury, Staff Assistant
Jill Phinney, Support Staff

AGENDA

RECLAMATION BOARD TOUR AND MEETING

October 18-19, 2007 - Tour of Flood Management Facilities in
Northern California (Yuba, Sutter, Butte, and Colusa counties)

October 19, 2007 - Monthly Board Meeting, 10:00 AM

Yuba County Government Center, 915 Eighth Street, Suite 109A
Board of Supervisors' Chambers, Marysville, California 95901

Note: Tour times are approximate. Tour stop meeting locations and maps will be posted to the Reclamation Board website shortly. Individual arrangements should be made for transportation and lunch.

October 18, 2007 Tour

8:00 AM	Depart from DWR Joint Operations Center, Sacramento
9:00 AM	Bear River setback levee (TRLIA), Yuba County (30 min)
9:35 AM	Feather River levee (TRLIA Segment 1), Yuba County (30 min)
10:20 AM	Feather River proposed setback levee alignment (TRLIA Segment 2), Yuba County (1 hr)
Noon	Feather River Star Bend (LD 1) proposed set back levee, Sutter County (30 min)
Lunch	Board Members and Staff eat while traveling
2:00 PM	M&T Overflow Structure and Phelan Levee, Butte County (30 min)
4:15 PM	Moulton Weir, Colusa County (30 min)

CLOSED SESSION – to discuss litigation (*Natural Resources Defense Council v. Reclamation Board*; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

5:15 PM Adjourn

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

October 19, 2007 Tour

8:20 AM Garmire Bridge at Tisdale Weir, Sutter County (15 min)

9:40 AM Arrive Yuba County Government Center, Marysville for the Board Meeting

October 19, 2007 – 10 AM, RECLAMATION BOARD MEETING *(Yuba County Government Center, 915 8th Street, Board of Supervisors' Chambers, Suite 109A, Marysville, California 95901)*

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

1. ROLL CALL
- 2.* APPROVAL OF MINUTES – August 17, 2007 & Sept. 11, 2007 TRLIA Sub-Committee Mtg.
- 3.* APPROVAL OF AGENDA
- 4.* PUBLIC COMMENTS
5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES -
(Keith Swanson) – 10:15 AM
- 6.* THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT *(Paul Brunner)*
– 11:00 AM

CONSENT

7.* CONSENT CALENDAR

Levee Maintenance Easements – Kimball Hill Homes, Inc. and Access Easement to River Walk Homeowners' Association, San Joaquin County *(Olivia Guebara)*

Consider acceptance of a Levee Maintenance Easement from Kimball Hill Homes, Inc., and consider approval of an access easement to River Walk Homeowners' Association along the south bank of the Calaveras River, City of Stockton.

8.* Modification of Lease Agreement with ASTA in the City of Rio Vista *(Olivia Guebara)*

Consider modification of existing lease agreement between ASTA and the Reclamation Board in the city of Rio Vista, at the ASTA construction lease site.

REQUESTED ACTIONS

9.* BOARD ORDER 07-01 – ABANDONMENT OF PIPE AUTHORIZED BY PERMIT NO. 263, MAINTENANCE AREA 9, SACRAMENTO COUNTY *(Mark Herold)* – **11:30 AM**

Consider approval of Board Order 07-01 directing the Department of Water Resources to abandon the permitted pipeline crossing under the left bank levee of the Sacramento River at Levee Mile 9.08 (River Mile 46.1) due to unresolved maintenance issues and potential danger to public safety and close Permit No. 263.

10.* APPLICATIONS

A. Three Rivers Levee Improvement Authority - Application No. 18227, Yuba County
(Steve Bradley) – **1:00 PM**

Consider delegation of authority to the General Manager to send a letter to the Sacramento District, U.S. Army Corps of Engineers, requesting Section 408 approval to alter the federal flood control project by constructing 5.7 miles of setback levee and degrading the existing federal levee replaced by the setback levee after the setback levee has been accepted as a project levee by the Corps.

B. Atlas Tract (RD 2126) - Application No. 18257, San Joaquin County *(Steve Bradley)*
– **2:30 PM**

Consider approval of a letter to the Sacramento District, U.S. Army Corps of Engineers, requesting Section 408 approval to alter the federal flood control project levee between Bear Creek and Mosher Slough (about 4,000 linear feet) within the City of Stockton by moving the general alignment of the existing project levee approximately 40 feet to the west to allow construction of a county road and provide for residential development of Atlas Tract.

11.* PROPERTY MANAGEMENT

Renewal and Amendment of Agricultural Lease No. 94-2 in Yuba County *(Olivia Guebara)*
– **3:00 PM**

Consider approval of the renewal of Agricultural Lease No. 94-2 for five-years and consider approval of an amendment of the lease to extend the minimum rent of \$1,000 per year until 2012.

INFORMATIONAL BRIEFINGS

12. STATUS OF THE NATOMAS LEVEE IMPROVEMENT PROGRAM DRAFT ENVIRONMENTAL IMPACT REPORTS *(SAFCA Staff)* – **3:30 PM**

- A. Landside Improvements Project
- B. Bank Protection Improvements

BOARD REPORTS

- 13. BOARD COMMENTS AND TASK LEADER REPORTS**
- 14. REPORT OF ACTIVITIES OF THE GENERAL MANAGER**
- 15. FUTURE AGENDA**
- 16. ADJOURN**